

RESOLUTION NO. 2003-233

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
PLANS AND SPECIFICATIONS AND AUTHORIZING
ADVERTISEMENT FOR BIDS FOR TRAFFIC SIGNAL AND
STREET LIGHTING IMPROVEMENTS AT LODI AVENUE AND
MILLS AVENUE, AND SIGNAL INTERCONNECT SYSTEM ON
LODI AVENUE, AND FURTHER AUTHORIZING THE CITY
MANAGER TO AWARD THE CONTRACT AND APPROPRIATE
FUNDS FOR THE PROJECT

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WHEREAS, this project includes installing a traffic signal and street lighting at the intersection of Lodi Avenue and Mills Avenue, and a Signal Interconnect System on Lodi Avenue from Mills Avenue to Central Avenue; and

WHEREAS, on July 19, 2000, the City Council approved the City's Signal Priority Study, which included this intersection as one of fourteen intersections on the Signal Priority Study List; and

WHEREAS, at its February 7, 2001, meeting, the City Council authorized the City Manager to execute a professional services agreement with Y & C Transportation Consultants, Inc., to design this project. In 2001, the plans and specifications for the traffic signal design were essentially ready for Council's approval; however, funding was not available at that time; and

WHEREAS, staff recommends approval of the plans and specifications and authorization for bids for the Traffic Signal and Street Lighting Improvements at Lodi Avenue and Mills Avenue, and Signal Interconnect System on Lodi Avenue, and further recommends authorizing the City Manager to award the contract at the appropriate time following the bid opening and appropriating \$452,000 for this project; and

WHEREAS, if the bids are above \$452,000, this item will be brought back to City Council for its approval to award and appropriate funds.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the plans and specifications and authorize advertisement for bids for the Traffic Signal and Street Lighting Improvements at Lodi Avenue and Mills Avenue, and Signal Interconnect System on Lodi Avenue; and

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to award the bid up to \$452,000, which includes project construction and contingency costs, for the Traffic Signal and Street Lighting Improvements at Lodi Avenue and Mills Avenue, and Signal Interconnect System on Lodi Avenue, at the appropriate time following the bid opening; and

BE IT FURTHER RESOLVED that funds in the amount of \$452,000 be appropriated as follows:

CMAQ Funds (maximum \$310,000)
Local Streets Impact Fees
Transportation Development Act funds

Dated: December 17, 2003

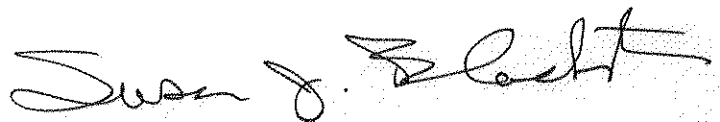
I hereby certify that Resolution No. 2003-233 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 17, 2003, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk